



SPECIAL BOARD MEETING
MONDAY, FEBRUARY 1, 2021 AT 7:00 P.M.
VIA TEAMS, 6000 FIELDING AVENUE, MONTREAL

AGENDA

Action Required

	1.	Proper Notice of the Special Meeting
Approval	2.	Approval of Agenda
	3.	Question Period
Approval	4.	Director General Search Process
	5.	Adjournment